

MINGXIN AUTOMOBILE LIMITED

BOARD OF DIRECTORS RESOLUTION FOR REGISTERING WITH TANZANIA INVESTMENT AND SPECIAL ECONOMIC ZONES AUTHORITY (TISEZA)

PASSED AT THE MEMBERS' MEETING HELD AT DAR ES SALAAM ON THE 10TH MARCH, 2026

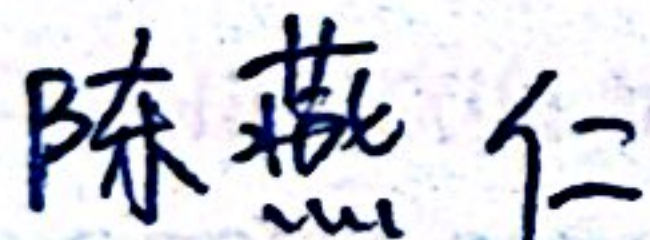
PRESENT WERE:

- 1. CHEN YANREN CHAIRMAN
- 2. XU ALIANG MEMBER
- 3. HONG ZONGFA MEMBER
- 4. LU CHUNYAN SECRETARY

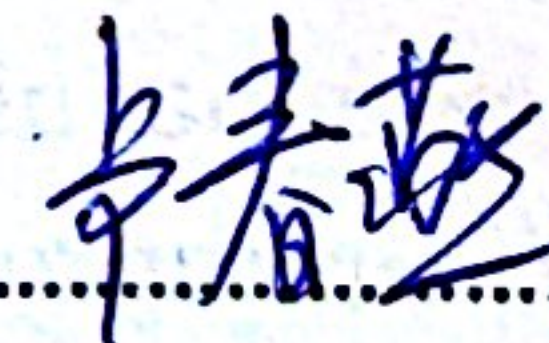
The Board of Directors, among other things, **RESOLVED** that, the Company shall register its project for **MINGXIN AUTOMOBILE ASSEMBLERS** with the Tanzania Investment and Special Economic Zones Authority (TISEZA) as a General Scheme.

IT WAS FURTHER RESOLVED THAT; since the company is yet to open its bank account, the directors shall cause the use of **YOU ZUIE's** company (MINGXIN COMPANY LIMITED) bank statement to present before the authority when required.

Resolved at Dar es Salaam this **10th day of March, 2026.**



CHAIRMAN



SECRETARY/MEMBER